

PUBLIC NOTICE IS HEREBY GIVEN THAT

THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH,
WILL HOLD THEIR REGULARLY SCHEDULED PUBLIC MEETING SCHEDULED FOR
FEBRUARY 9, 2010 AT 9:00 A.M. AS AN ELECTRONIC MEETING
WITH THE ANCHOR LOCATION FOR SAID MEETING TO BE
THE UTAH COUNTY COMMISSION CHAMBERS,
ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING,
100 E. CENTER STREET, PROVO, UTAH.
February 9, 2010 - 9:00 A.M.

PUBLIC HEARING

PUBLIC HEARING TO CONSIDER A CHANGE IN THE SALARIES OF THE COUNTY RECORDER
AND THE COUNTY SURVEYOR - Date for the Public hearing was set during the Regular Meeting of
the Utah County Board of Commissioners on January 26, 2010

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR THE MODEL AR-287 SHARP COPIER, SN 96504178, LOCATED IN PERSONNEL
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR THE MODEL AR-M455N SHARP COPIER, SN 65033027, LOCATED AT FOOTHILL RESIDENTIAL
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR THE MODEL AR-M455N COPIER, SN 55044499, LOCATED IN THE SHERIFF'S OFFICE ADMINISTRATIVE SERVICES DIVISION
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR THE MODEL AR-M450N SHARP COPIER, SN 35031495, LOCATED IN THE SHERIFF'S OFFICE ADMINISTRATIVE SERVICES RECORDS DIVISION
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR THE MODEL AR-M353N COPIER, SN 6505361X, LOCATED IN THE SHERIFF'S OFFICE EVIDENCE DIVISION
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR THE MODEL AR-M455N COPIER, SN 55051499, LOCATED IN THE SHERIFF'S OFFICE INVESTIGATIONS DIVISION
7. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2010-5
8. APPROVE AN ENGAGEMENT LETTER AGREEMENT WITH CSL
9. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
10. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 20188

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11. APPROVE THE MINUTES OF THE FEBRUARY 2, 2010 COMMISSION MEETING

12. RATIFICATION OF WARRANT REGISTER SUMMARY FOR AGENDA OF FEBRUARY 9, 2010

Register No. 111	Feb 01 2010	Check Nos. 125305-125307	Total: \$ 1,494.58
Register No. 112	Feb 01 2010	Check Nos. 125308-125342	Total: \$ 28,285.23
Register No. 113	Feb 02 2010	Bond Wires: 26-26	Total: \$1,653,281.25
Register No. 114	Feb 02 2010	Bond Wires: 27-27	Total: \$ 871,083.59
Register No. 115	Feb 02 2010	Check Nos. 125343-125344	Total: \$ 48.00
Register No. 116	Feb 02 2010	Direct Deposit: 7605-7608	Total: \$ 36,351.72
Register No. 117	Feb 02 2010	Direct Deposit: 7609-7615	Total: \$ 1,637.34
Register No. 118	Feb 02 2010	Check Nos. 125345-125353	Total: \$ 44,075.87
Register No. 119	Feb 02 2010	Check Nos. 125354-125367	Total: \$ 26,040.54
Register No. 120	Feb 02 2010	Direct Deposit: 7616-7616	Total: \$ 649.00
Register No. 121	Feb 02 2010	Check Nos. 125368-125379	Total: \$ 305,494.20
Register No. 122	Feb 02 2010	Check Nos. 125380-125393	Total: \$ 44,980.20
Register No. 123	Feb 03 2010	Check Nos. 125394-125397	Total: \$ 335.66
Register No. 124	Feb 03 2010	Check Nos. 125398-125430	Total: \$ 14,045.56
Register No. 125	Feb 03 2010	Direct Deposit: 7617-7618	Total: \$ 494.27
Register No. 126	Feb 03 2010	Check Nos. 125431-125438	Total: \$ 22,105.58
Register No. 127	Feb 03 2010	Check Nos. 125439-125465	Total: \$ 97,290.05
Register No. 128	Feb 03 2010	Direct Deposit: 7619-7629	Total: \$ 1,958.05
Register No. 129	Feb 04 2010	Check Nos. 125466-125520	Total: \$ 184,927.42
Register No. 130	Feb 04 2010	Direct Deposit: 7630-7638	Total: \$ 19,231.96
Register No. 131	Feb 05 2010	Direct Deposit: 7639-7644	Total: \$ 58,991.76
Register No. 132	Feb 05 2010	Check Nos. 125521-125546	Total: \$ 116,181.89
Total:			<u>\$3,528,983.72</u>

REGULAR AGENDA

1. APPROVE AND ADOPT A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, AUTHORIZING AND APPROVING THE ISSUANCE AND SALE OF UP TO \$70 MILLION OF SEWER REVENUE BONDS OF TIMPANOGOS SPECIAL SERVICE DISTRICT, AND RELATED MATTERS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
2. APPROVE PERSONNEL ACTIONS ORIGINATING FEBRUARY 3, 2010
- Lana Jensen, Personnel Director -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE REAL ESTATE PURCHASE AGREEMENT WITH JOHNSON INVESTMENT LLC, IN THE AMOUNT OF \$150,000.00 FOR THE PURCHASE OF LOT 2, PLAT N, ALPINE COUNTRY SUBDIVISION
- Richard Nielson, Public Works Director -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 1 TO AGREEMENT NO. 2009-548 WITH NIELS FUGAL SONS CO., LLC
- Richard Nielson, Public Works Director -
5. APPROVE AND RATIFY THE COMMISSION CHAIR'S SIGNATURE ON AN AGREEMENT WITH RB&G ENGINEERING, INC., TO PROVIDE A GEOTECHNICAL INVESTIGATION FOR THE CONVENTION CENTER PROJECT
- Richard Nielson, Public Works Director -

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6. SET A PUBLIC HEARING FOR A RECOMMENDED AGRICULTURE PROTECTION AREA FOR RICKY TAYLOR, SECTIONS 25 AND 24, TOWNSHIP 9 SOUTH, RANGE 1 EAST AND SECTIONS 19 AND 30, TOWNSHIP 9 SOUTH, RANGE 2 EAST, NORTHWEST OF SANTAQUIN CITY, 148.59 ACRES - ***Proposed Date: February 23, 2010 at 9:00 A.M., in Room 1400 of the County Administration Building, 100 East Center Street, Provo, Utah***
 - John Ewing, Community Development -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 3 TO AGREEMENT NO. 2009-644 WITH THE UTAH STATE DEPARTMENT OF HEALTH FOR THE C-3 LOCAL HEALTH DEPARTMENT GENERAL AGREEMENT FY 2010
 - Dr. Joseph Miner, Health Department Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2009-116 WITH MOUNTAINLAND HEAD START
 - Dr. Joseph Miner, Health Department Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH VALLEY UNIVERSITY TO ALLOW UTAH VALLEY UNIVERSITY STUDENTS TO GAIN EDUCATION EXPERIENCE AT THE UTAH COUNTY HEALTH DEPARTMENT
 - Dr. Joseph Miner, Health Department Director -
10. ADOPT A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF THE PROVO RESERVOIR CANAL RIGHTS-OF-WAY GREENWAY INTERLOCAL AGREEMENT BETWEEN UTAH COUNTY, CITY OF OREM, LINDON CITY, PLEASANT GROVE CITY, CITY OF CEDAR HILLS, AMERICAN FORK CITY, HIGHLAND CITY AND LEHI CITY, RELATING TO THE CONSTRUCTION AND MAINTENANCE OF A PUBLIC TRAIL FOR RECREATIONAL PURPOSES
 - Cort Griffin and Kent Willis/Deputy Attorneys -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE THE PROVO RESERVOIR CANAL RIGHTS-OF-WAY GREENWAY INTERLOCAL AGREEMENT BETWEEN UTAH COUNTY, CITY OF OREM, LINDON CITY, PLEASANT GROVE CITY, CITY OF CEDAR HILLS, AMERICAN FORK CITY, HIGHLAND CITY AND LEHI CITY, RELATING TO THE CONSTRUCTION AND MAINTENANCE OF A PUBLIC TRAIL FOR RECREATIONAL PURPOSES
 - Cort Griffin and Kent Willis/Deputy Attorneys -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE THE RECREATIONAL TRAIL AND GREENWAY LICENSE AGREEMENT BETWEEN UTAH COUNTY AND THE UNITED STATES OF AMERICA AND PROVO RIVER WATER USERS ASSOCIATION, RELATING TO THE CONSTRUCTION AND MAINTENANCE OF A PUBLIC TRAIL FOR RECREATIONAL PURPOSES
 - Cort Griffin and Kent Willis/Deputy Attorneys -
13. APPROVE AND RATIFY THE COMMISSIONER CHAIR'S SIGNATURE ON THE VIOLENCE AGAINST WOMEN ARRA GRANT APPLICATION WITH THE STATE OF UTAH
 - Jeffrey R. Buhman, Utah County Attorney -
14. ADOPT A RESOLUTION OF APPOINTMENT TO THE UTAH COUNTY JUSTICE COURT NOMINATING COMMISSION *(Continued from the January 26 and February 2, 2010 meetings)*
 - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
15. ADOPT A RESOLUTION OF APPOINTMENT TO THE ADMINISTRATIVE CONTROL BOARD OF THE NORTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICE DISTRICT
 - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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16. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
17. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
18. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
19. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
20. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Linda Strickland at (801)851-8111 at least one day prior to the meeting.